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Gebhardt, Chris

From: Steven Rodgers [steven_rodgers@fws.gov]
Sent: Friday, September 13, 2013 1:31 PM
To: Rich Johnson; Becky Johnson; Greg Parker; Ann Setter; Cindy Boen; David Byrnes; Gebhardt, Chris
Cc: Mark Drobish; Jack Christiansen; Jill Olson; Nate Wiese; Kent Hills; Steve Rodgers; Michael Carrier; Dave Johnson; Alan W. Feistner; Eric Nagle
Subject: DNFH Coordination Meeting WW Sep 16 10 am
Attachments: Sep 16 13 COE FWS NPT coord mtg WW AGENDA.docx

All,

My apologies for not getting an agenda out to folks sooner for our meeting next week. Over time the shape of this meeting has evolved, and drafting the appropriate agenda has proven difficult.

Attached is the agenda for Monday's meeting in Walla Walla. It is very ambitious, however my hope is we will briefly cover each area to stay within a 90 minute meeting. I've identified probable leads for each section, with approximate times for each topic. I've also added a section from 11:30 am until noon or later for open dialog if folks want to continue the discussion.

Ann and Greg for the ACOE, Rich and Steve Y. for FWS, Chris for EPA, David Byrnes for BPA, and Becky for NPT, can all of you take a look at the distribution list for this email, and forward to other folks in your prospective organizations so all the right people have this agenda? I'm sure I've missed some people, and quite frankly don't have all the email addresses I should at this point.

For those that want to call in:

888 675 2535
Access code: 7818651

We will need a projector, as I've directed Jack to give a brief presentation on behalf of the hatchery.

My hope is this meeting will lead to a leadership-directed path to success, on all of the fronts we're engaged in, to everyone's satisfaction. Meaning...a "win-win" for all of us at the table. Thanks...looking forward to seeing you all on Monday.

Regards,

Steve Rodgers
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Attendees

Eric Nagle - Interior
Courtney Weber & C. Gebhardt - EPA
Walla Walla District Office:
Rich Johnson - FWS
Anne Settle
- Nate Wiese
- David Byrne - BP
Jack Christianson

9/16/13

- Steve Rodgers
- Damian Walters
- Alan Reister

AGENDA

- 1. REVIEW of August 12 FFCA/NPDES meeting. (Group – 15 minutes)**
 - a. Is DNFH in NPDES compliance?
 - b. Is FFCA still valid as written? Should it be revised to match current situation and/or new permit?
 - c. Are the interim capital and labor measures aimed at NPDES compliance sustainable?
- 2. REVIEW of September 11 DNFH Rehab study team meeting. (Cindy Boen – 10 minutes)**
 - a. Summary of meeting.
 - b. Changes since group last active.
 - c. Goals/objectives/timelines moving forward.
- 3. IHN UPDATE. (Steve Rodgers – 5 minutes)**
 - a. Potential IHN impacts to larger fish.
 - b. Potential IHN impacts to Chinook, etc.
 - c. DNFH/IFHC will assist Rehab study relative to IHN.
- 4. Processes and priorities REVIEW. (Steve Rodgers – 15 minutes)**
 - a. NPDES.
 - i. Compliance.
 - ii. FFCA.
 - iii. Permit.
 - b. Cost allocation document.
 - i. Does this only apply to O&M? What about capital improvements non-recurring maintenance?
 - c. Collaborative Management Agreement.
 - d. Economy Act.
 - e. NPT Real estate agreements.
 - i. Coho program.
 - ii. Kelts program.
 - f. FWS (LSRCP) spring Chinook program.
 - i. Transfer of spring Chinook assets? How? When? What does transfer mean?
 - ii. How is infrastructure responsibility determined?
 - g. Other processes.
- 5. SPENDING AUTHORITY in relation to above challenges. (Group – 15 minutes)**
- 6. Leadership provided "FLOW CHART" NEEDED for achieving desired objectives. (Steve Rodgers – 15 minutes)**
 - i. Prioritized.
 - ii. Timelines.
 - iii. May be separate flow charts.
 - iv. Identified end goal.
- 7. HATCHERY PERSPECTIVE: two paths to one goal. (Jack Christiansen – 15 minutes)**
- 8. DISCUSSION (Group – until lunch)**

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